

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners:

David Schulz
Frank Nelson
C. Ted Coffman

**PO BOX 278
VIRGINIA CITY, MT 59755**

e-mail: madco@madison.mt.gov
www.madison.mt.gov

Phone: (406) 843-4277
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AGENDA

Board of Madison County Commissioners Meeting Big Sky, Montana, Buck's T-4 Lodge 10:00 A.M., Monday, December 4, 2006

- | | |
|-------|--|
| 8:30 | Evasion Review – (Clerk & Records Office)
Smith Boundary Adjustment in Section 32, T1S, R1W |
| 10:00 | Doris Fischer
Impact Fee Study Costs |
| 10:30 | Cell Phone Tower Public Hearing |

DISCUSSION ITEMS:

1. Public Discussion/Comments
2. Board Resignations
3. Board Appointments
4. Emergency Management Position
5. Road Crew Foreman Consideration

December 12, 2006	Regular Commission Meeting – 10:00 AM
December 15, 2006	Safety Meeting – 10:00 AM – Virginia City
December 23, 2006	Christmas/Retirement Party – 2:00 PM – 8:00 PM Elk's Lodge – Virginia City

Please Note: Beginning December 12, 2006, the Board of Commissioners will conduct weekly meetings on Tuesdays instead of Mondays.

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AGENDA

**Board of Madison County Commissioners Meeting
Virginia City, Montana
Commissioners' Conference Room
10:00 A.M., Tuesday, December 12, 2006**

- 8:30 Evasion Review – (Clerk & Records Office, Monday 12-11-06)
- Schlabach Mortgage Exemption in Section 26, T1S, R5W
- 10:00 Preliminary Plat Review
- Reints Minor Subdivision
 - Sphinx Mountain Subdivision
- 10:30 Chris Christensen
- County Attorney Investigator
 - Parson's Slough Crossing
- 11:00 Debbie Rogers
- Dehumidifier –Thompson/Hickman Basement
 - Moisture Sealant
 - Museum Lights
- 1:00 Final Plat Review
- Running Horse Ridge Subdivision
 - Orchard Hills Estates Subdivision

DISCUSSION ITEMS:

6. Public Discussion/Comments
7. Claims
8. Grants
9. Board Resignations
10. Airport Grant Applications
11. Road Foreman Designation
12. CCC Financial Management
13. Jack Creek Canyon Road Work
14. Ted's Last Batch of Journal Vouchers
15. Big Sky Spur/Beehive Basin Road Work
16. Madison Valley Manor Activities Account
17. Emergency Management Services Contract
18. Resolution of Intent to Amend Personnel Policy Manual

December 13, 2006	Treasurer's Taco Party – Noon – At Christmas Tree
December 15, 2006	Safety Meeting – 10:00 AM – Commissioners Conf Room
December 19, 2006	Regular Commission Meeting – 10:00 AM
December 21, 2006	LEPC Meeting - 7:00 – Virginia City
December 23, 2006	Christmas/Retirement Party – 2:00 to 8:00 – Elk's Lodge

Please Note: All future Commission Meetings will be conducted on Tuesdays unless otherwise noticed.

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Tuesday, December 19, 2006

- 8:30 Evasion Review – (Clerk & Records Office)
- Olsen Boundary Adjustment in Section 24, T1S, R5W
 - Michaelis Boundary Adjustment in Section 18, T7S, R1W
- 10:00 Chris Christensen
Parson's Slough/Loomont Lane Agreement
- 10:30 Firescope Mid-America - Final Report – Big Sky Public Safety
- 1:00 Final Plat Review
- Orchard Hills Estates Subdivision
 - The Overlook
- 1:30 Doris Fischer - Subdivision Improvements Agreement Extension
Whipple Minor Subdivision
- 3:00 Dwayne Guthrie - Impact Fees

DISCUSSION ITEMS:

19. Public Discussion/Comments
20. Grants
21. Building Project
22. Board Resignations
23. Board Renewals
24. Public Administrator
25. Jail Training Program
26. Loss Control Conference
27. Virginia City Dumpster Lease
28. Emergency Management Course
29. Resolution Amending Personnel Policy Manual

December 21, 2006	LEPC Meeting - 7:00 – Virginia City
December 23, 2006	Christmas/Retirement Party – 2:00 to 8:00 – Elk's Lodge
December 26, 2006	Regular Commission Meeting – 10:00 AM
December 29, 2006	Swear in Elected Officials – 3:00 PM - Courtroom

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Tuesday, December 26, 2006

- 8:30 Evasion Review – (Clerk & Records Office)
- Byrd/Thompson Family Conveyance in Section 12, T4S, R2W
- 10:00 Plat Review
- Sun West Ranch Amended Plat
 - Upland Meadows Final Plat

DISCUSSION ITEMS:

- 30. Public Discussion/Comments
- 31. Claims
- 32. Grants
- 33. Building Project
- 34. Twin Bridges Fuel Site Cost to Upgrade
- 35. Request for County Pay Insurance Premiums per Resolution 58-2006

December 25, 2006	Christmas Day – Courthouse Closed
December 29, 2006	Swear in Elected Officials – 10:15 AM – Courtroom
December 29, 2006	Meet with Representative Diane Rice & Senator Bill Tash – 11:00 AM - VC
January 1, 2007	New Years Day – Courthouse Closed
January 2, 2007	Regular Commission Meeting – 10:00 AM

Please Note: All future Commission Meetings will be conducted on Tuesdays unless otherwise noticed.

Please note time changes on the 29th.